



Company Announcement

The following is a company announcement issued by AX Investments p.l.c pursuant to Malta Financial Services Authority Listing Rule 8.7.3:

The Board of Directors of AX Investments p.l.c. is scheduled to meet on the 14th of February 2008 to consider and approve the Company's audited financial statements for the year ended 31st October 2007.

A handwritten signature in blue ink, appearing to read 'Tonio Farrugia', written in a cursive style.

Tonio Farrugia
company secretary

7th February 2008.

Company Announcement AXI02

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